Kentucky Secretary of State Annual Report

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Company SERVICES, LLC Company ID Date Filed Fee

STANTON GROUP RISK MANAGEMENT

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Principal Office

Registered Agent

3500 AMERICAN BOULEVARD WEST SUITE 450 BLOOMINGTON, MN 55431 CT CORPORATION KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Manager	Jeffrey R Nevin	3405 Annapolis Lane North, Suite 100, Plymouth, MN 55447
Manager	Thomas R Singsank	3405 Annapolis Lane North, Suite 100, Plymouth, MN 55447
Manager	Douglas H Crowther	3500 American Boulevard West, Suite 450, Bloomington, MN 55431
Manager	David W Crowther	3500 American Boulevard West, Suite 450, Bloomington, MN 55431
Manager	Timothy S Gonsior	3500 American Boulevard West, Suite 450, Bloomington, MN 55431
Manager	John R Harris	3500 American Boulevard West, Suite 450, Bloomington, MN 55431
Manager	Nels E. Carlson	3405 Annapolis Lane North, Suite 100, Plymouth, MN 55447
Manager	Leander L Hennen	1240 East Third Avenue, P.O. Box 97, Shakopee, MN 55379
Manager	E. Sue Sichmeller	1240 East Third Avenue, P.O. Box 97, Shakopee, MN 55379

Signatures

Signature Title Thomas R. Singsank CFO/Secretary